



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 7, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor George B. Salter, Sr., New Hope Church of God in Christ, Duarte (5).

Pledge of Allegiance led by Jesus A. Bazua, Business Developer, U.S. VETS (4).

I. PRESENTATIONS

Presentation of scrolls to Frances Froom and Kayla Navarro for their heroic efforts in saving the life of a fellow classmate at Palos Verdes High School, as arranged by Supervisor Knabe.

Presentation of scroll to Don Duplechein, in recognition of his military service to the United States during World War II, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3751)

II. BOARD OF SUPERVISORS 1 - 10

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Thomas Patrick O'Shaughnessy, Los Angeles County Veterans' Advisory Commission

Supervisor Knabe

David R. Gafin+, Downey Cemetery District
Terri Chew Nishimura+, Policy Roundtable for Childcare and Development; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Ramon Rodriguez+, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

Arlene Okamoto, Los Angeles County Commission for Older Adults (LACCOA) (15-3143)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Waive the \$2,526.73 park rental and equipment fees at La Mirada Regional Park, excluding the cost of liability insurance, for the Child Support Services Department's Eleventh Annual Family Day in the Park event, to be held August 22, 2015. (15-3196)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to conduct an audit of the General Fund's Music Center budget to review the use of County funding provided to the Music Center, and report back to the Board within 60 days. (15-3214)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich Report](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$10 per vehicle fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for students of the California Resources Board smoke certification training, to be held July 16, 2015. (15-3189)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Interim County Counsel to report back to the Board in writing within 60 days with an analysis of the County's legal authority to regulate wage theft, including employer retaliation, in the County and its authority to enforce municipal, State and Federal wage theft laws, including a menu of the tools available to the County for combatting wage theft, and including, if feasible, new and/or stricter criminal penalties against employers that commit wage theft or retaliation, revocation or application denial of permits, contracts, concessions or licenses issued by the County to violators, new and/or increased administrative penalties and fines for employers that commit wage theft, liens that preserve assets pending resolution of a claim and any other enforcement tools that the Interim County Counsel deems permissible and potentially effective; and direct the Interim Chief Executive Officer to take the following related actions:

In consultation with the Superior Court leadership, Director of Consumer and Business Affairs, District Attorney, Sheriff, Interim County Counsel, Treasurer and Tax Collector and other relevant County Departments, report back at a Board meeting within 90 days, with a recommendation for the most effective and efficient model by which the County can enforce wage theft regulations, including an inventory and analysis of the County's existing wage theft enforcement efforts, as well as recommendations for how these might be coordinated with or relocated into the enforcement agency, a description of State and Federal wage theft enforcement efforts and should consider potential collaborations, especially on a cost-recovery basis, with municipal governments, Federal, State and local wage enforcement and criminal justice agencies, and local community based organizations who might conduct outreach, victim identification and education regarding wage standards and enforcement procedures, and an estimate of the resources, including staff and funding, necessary to establish and operate such an enforcement agency; and

Instruct the County's Legislative Advocates to proactively advocate for and support initiatives for increased State and Federal funding for wage theft enforcement. (15-3212)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to July 21, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)

6. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Consumer and Business Affairs, in consultation with the Interim Chief Executive Officer, Interim County Counsel, Auditor- Controller, and the Directors of the Internal Services, Public Works, Public Social Services and Community and Senior Services, as appropriate, to assess and report back in writing in 90 days on options which could increase small business, social enterprise, and disabled veteran owned business utilization in County purchasing and contracting; and instruct the Director of Consumer and Business Affairs to assess and report back to the Board in writing in 90 days on the timeline and resources required for implementing a County-wide procurement goal of 25% for local small businesses and 3% for disabled veteran owned businesses with an effective target date of July 1, 2016 for full implementation and with a recommendation on adopting a County procurement goal for social enterprises. (15-3217)

Eric Preven and Arnold Sachs addressed the Board.

Supervisor Antonovich made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to also include the Department of Military and Veterans Affairs in the report back to the Board, in 90 days, on options which could increase small business, social enterprise, and disabled veteran owned business utilization in County purchasing and contracting.

Supervisor Knabe requested that the reports to the Board in the aforementioned recommendation by Supervisors Ridley-Thomas and Solis are coordinated with the reports requested by the Board on May 12, 2015, Agenda Item No. 3.

Supervisor Kuehl made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to instruct the Interim Chief Executive Officer and the Director of Consumer and Business Affairs to include, in their reports back to the Board requested on May 12, 2015, and July 7, 2015, a proposal to establish a standardized and broad-based definition of non-profit and for-profit firms that can be defined as a "social enterprise."

Supervisors Ridley-Thomas and Solis accepted Supervisor Antonovich's and Kuehl's friendly amendments.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Motion by Supervisor Kuehl](#)
[Report](#)
[Video I](#)
[Video II](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50, waive the \$1,550 estimated gross receipts, and reduce parking fees to \$1 per vehicle for approximately 250 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for participants of the "12th Annual Volleyball Kids Invitational" event hosted by Jayo Foundation, to be held July 11, 2015 at 10:00 a.m. (15-3172)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$115.86 facility fees at Ladera Park, excluding the cost of liability insurance, for the Greater Los Angeles Area Narcotics Anonymous' "Annual Area Picnic," to be held July 11, 2015 from 10:00 a.m. to 6:00 p.m. (15-3173)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$2,250 in parking fees for 250 vehicles at the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for participants of the Koreatown Youth & Community Center's 14th Annual Benefit Concert, to be held July 31, 2015. (15-3197)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Kuehl: Waive the \$700 parking fees at the Malibu Civic Center parking lot, excluding the cost of liability insurance, and approve the serving of alcoholic beverages to adult participants at the 44th Annual Malibu Art Festival/Taste of Malibu, hosted by the Malibu Chamber of Commerce, to be held July 25 and 26, 2015. (15-3178)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

III. CONSENT CALENDAR 11 - 35**County Operations**

11. Recommendation: Approve the use of \$1,800,000 from the County's Information Technology Fund (ITF) to implement the Countywide Master Data Management (CWMDM) Shared Infrastructure; approve execution of three Work Orders and any necessary Change Orders, for consulting services under the Master Services Agreement (MSA) with International Business Machines (IBM) Corporation, for the installation, configuration, and implementation of the CWMDM Shared Infrastructure and Departmental Master Data Management systems for the Departments of Mental Health and Children and Family Services at a maximum amount not to exceed \$3,124,413; and authorize the Chief Information Officer to amend the MSA with IBM to increase the total annual amount authorized for expenditure under the MSA from \$4,000,000 to \$6,000,000 for the current year 2015. **(Chief Information Office)** (15-3140)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to July 14, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

12. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute amendments to agreements with the Cities of Los Angeles and Long Beach for continued on-line access to the County's Voter Information Management System and continue concurrently with an agreement with Data Information Management Systems, LLC, at no cost, for an additional term effective August 9, 2015 through May 9, 2018 with six month-to-month renewal options; and amend and/or terminate either or both agreements.

(Registrar-Recorder/County Clerk) (15-3142)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

13. Recommendation: Approve and instruct the Mayor to sign an amendment to the Los Angeles Eligibility, Automated, Determination, Evaluation and Reporting System (LEADER) Replacement System (LRS) agreement with Accenture, LLP to increase the Total Maximum Contract Amount during the initial term by \$15,265,804 from \$577,148,461 to \$592,414,265, to provide funding for modifications to LRS to support the California Healthcare Eligibility, Enrollment and Retention System interface, the Approved Relative Caregiver program and other Regulatory and Administrative County, State and Federal mandates or requirements during the design, development and implementation phase of the LRS project; and authorize the Director of Public Social Services to accept additional, dedicated State and Federal funds, with no County share of cost, not to exceed 2% of the Total Maximum Contract Amount, to support implementing modifications to the LRS for new and/or changes to existing high priority State and Federal programs and policies.
(Department of Public Social Services and Chief Information Office)
(NOTE: The Chief Information Officer recommended approval of this item.)
(15-3116)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77863, Supplement 1

Health and Mental Health Services

14. Recommendation: Establish and approve Capital Project No. 87299 for Olive View-UCLA Medical Center Child Care Play Area Project (Project) (5) with a total estimated budget of \$550,000; authorize the Director of Health Services to accept a grant award in the amount of \$150,000 from Los Angeles Universal Pre-School (LAUP) for the Project, and sign all documents necessary for the Department to receive the grant funds; approve an appropriation adjustment to reallocate \$400,000 from Capital Project No. 77330, Olive View-UCLA Medical Center Future Development and allocate a grant in the amount of \$150,000 from LAUP to Capital Project No. 87299 to fully fund the proposed Project; authorize the Directors of Health Services and Public Works to implement the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Health Services) 4-VOTES** (15-3137)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 15.** Recommendation: Authorize the Director of Health Services to execute a sole source successor agreement with Olympus America, Inc., for preventative maintenance and repair services of endoscope equipment at Harbor-UCLA Medical Center, Martin Luther King, Jr. Outpatient Center, Olive View-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center, at an annual amount of \$767,986 from August 1, 2015 through July 31, 2020 for an aggregate amount of \$3,839,930, effective upon Board approval, with two one-year extension options for a total potential term of seven years from August 1, 2015 through July 31, 2022; and authorize the Director to take the following related actions: **(Department of Health Services)** (Continued from the meeting of 6-30-15)

Execute future amendments to the agreement to exercise the two one-year extensions, implement modifications in accordance with the agreement's terms and conditions, add and remove equipment and incorporate administrative changes to the agreement; and

Amend the agreement to increase the total annual obligation by no more than 40% above the annual maximum obligation of \$767,986, for an annual potential increase of \$307,194, provide for out-of-scope repairs or maintenance for equipment that is excluded under the agreement's basic maintenance services, to add equipment/service to additional Department of Health Services Facilities and/or County Departments, provide professional services and cover emergency or unforeseen as-needed equipment maintenance, repair and support services.
(15-2980)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to July 14, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 16.** Recommendation: Authorize the Director of Health Services to execute an agreement with Pomona Valley Hospital Medical Center (1) for the provision of pre-trauma center designation services, effective August 1, 2015 through October 31, 2016, with a maximum obligation of \$4,445,210, and two six-month extension options at no additional cost; execute amendments to exercise the two six-month extension options, for a potential term through October 31, 2017 at no additional cost, and to add, delete, and/or change non-substantive terms and conditions in the agreement, and approve necessary changes to the scope of services and/or allocation of the maximum obligation. **(Department of Health Services)** (15-3078)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Verinform Systems, Inc. for the continued use of a medical education management system to extend the term for three years, with two one-year extension options, effective upon execution for the period of August 1, 2015 through July 31, 2018, with an increase of \$495,152, including \$34,307 in pool dollars, for a maximum contract amount of \$1,442,502 for the extended term; assign and delegate the agreement to MyEvaluations.com Inc. and expand the statement of work for future system upgrades for the Department's sponsored residency programs and acquire optional work deliverables in the form of additional software, professional services, and training, as needed; and take the following related actions: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute future amendments to exercise the extension options through July 31, 2020, and increase the maximum contract amount by \$153,615 for each optional extension period; and

Execute future amendments to add, delete, and/or change non-substantive terms and conditions, and/or make any necessary changes as required by State or Federal laws, modify the statement of work to reflect County standards and needs, reduce scope, add/or remove County facilities, and/or upgrade the platform and associated software at each facility, and approve additional programmatic and administrative workflow changes, including modifications to the Department's operational protocols reflected in the agreement and the scope of work and expend pool dollars for optional work as described in the agreement. (15-3125)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service agreement or Impacted Hospital Program (IHP): **(Department of Health Services)**

LAC+USC Medical Center

Various Account Nos. in the amount of \$4,900

Non-County Facilities:

Emergency Medical Services (EMS) - Account No. P-77 in the amount of \$604

EMS - Account No. 577 in the amount of \$5,000

EMS - Account No. 579 in the amount of \$5,000

EMS - Account No. 578 in the amount of \$13,500

IHP - Account No. 200653344 in the amount of \$3,600 (15-3079)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

19. Recommendation: Accept a one-time donation of approximately 165 cycad plants of 65 different species valued at approximately \$100,000 from Frederick Elsea to Descanso Gardens (5) to be used for permanent exhibit and enhancement of the Descanso Gardens collections; send a letter to Frederick Elsea expressing the Board's appreciation for the generous donation; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-3089)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 20.** Recommendation: Award a contract for maintenance and routine services of Public Works Headquarters Complex Elevators (5) to ThyssenKrupp Elevator Corp., in an annual amount of \$323,800 for a one-year term commencing on July 28, 2015, with four one-year renewal options and six month-to month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$1,780,900; authorize the Director of Public Works to increase the contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, execute and renew the contract for each additional renewal option and extension period if, in the opinion of the Director, ThyssenKrupp Elevator Corp. has successfully performed during the previous contract period and services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-3073)**

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Find that the San Gabriel Valley Airport Apron Pavement Rehabilitation Phase 1 Project (Project), Capital Project No. 88744 located in the City of El Monte (1) is within the scope of the previous exemption under the California Environmental Quality Act for the previous El Monte Airport Apron Pavement Rehabilitation Project and find that there have been no changes to the Project; approve the name change from the El Monte Airport Apron Pavement Rehabilitation Project to the San Gabriel Valley Airport Apron Pavement Rehabilitation Phase 1 Project; adopt the plans and specifications for the Project with an estimated construction contract total between \$5,000,000 and \$7,000,000; advertise and set for bids to be received and opened by 11:00 a.m. on August 11, 2015; authorize the Director of Public Works to determine and execute a contract with the lowest responsible contractor with the lowest responsive bid within the estimated cost range, approve the Faithful Performance and Labor and Material Bonds and insurance certificate submitted by the lowest responsive and responsible bidder and deliver the Project; and authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids. **(Department of Public Works)**

Arnold Sachs addressed the Board.

Richard Smith, Division Chief, Aviation Division, Department of Public Works, responded to questions posed by the Board.

Supervisor Solis made a motion to instruct the Director of Public Works, in coordination with the Interim Chief Executive Officer, to meet the maximum federal goal requirements for minority/female participation and for Disadvantaged Business Enterprise participants for the El Monte Airport Apron Pavement Rehabilitation project and report back monthly as the project moves ahead during the 100 days of construction.

Supervisor Kuehl made a suggestion to amend Supervisor Solis' motion to change the word "maximum" to "minimum."

After discussion, Supervisor Solis amended her motion to "instruct the Director of Public Works, in coordination with the Interim Chief Executive Officer, to meet or exceed the ~~maximum~~ minimum federal goal requirements....."

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved as amended to instruct the Director of Public Works, in coordination with the Interim Chief Executive Officer, to meet or exceed the minimum federal goal requirements for minority/female participation and for Disadvantaged Business Enterprise participants for the El Monte Airport Apron Pavement Rehabilitation project and report back monthly as the project moves ahead during the 100 days of construction.

(15-3096)

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Video I](#)
[Video II](#)

- 22.** Recommendation: Authorize the extension of a lease agreement between the County and the County Flood Control District for the continued recreational use of the Puddingstone Reservoir for boating and other recreational activities in conjunction with the adjacent Frank G. Bonelli Regional Park (Bonelli Park) (1 and 5), by the County for an additional five years through June 30, 2020; authorize the Director of Parks and Recreation to execute a lease agreement giving the Flood Control District a leasehold interest in Bonelli Park (Bonelli Lease) through June 30, 2016; authorize the Director to execute a funding agreement providing for the Flood Control District to contribute \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the Flood Control District in Fiscal Year (FY) 2015-16; and find that the proposed actions are exempt from the California Environmental Quality Act; and

Acting as the Governing Body of the County Flood Control District, authorize the extension of a lease agreement between the County and the Flood Control District for the continued recreational use of the Puddingstone Reservoir for boating and other recreational activities in conjunction with the adjacent Bonelli Park by the County for an additional five years through June 30, 2020; find that the acquisition by the Flood Control District of a leasehold interest in the Bonelli Park, contiguous to the Puddingstone Reservoir, is necessary to preserve, enhance and maintain recreational features in the park and the reservoir for the protection, preservation and use of the scenic beauty and natural environment; authorize the Chief Engineer to execute the Bonelli Lease with the County, giving the Flood Control District a leasehold interest in Bonelli Park through June 30, 2016, and execute a funding agreement providing for the Flood Control District to contribute \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Park, Peck Road Park and certain hiking and equestrian trails located at various facilities owned by the Flood Control District in FY 2015-16; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (15-3144)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute service contracts with J & G Maintenance Service, Inc., for Catch Basin Cleanout 2015 in various cities and unincorporated communities within the Ballona Creek, Dominguez Channel and Santa Clara River Watersheds (2, 3, 4 and 5) effective upon receipt of approved insurance certificates filed by the contractor for the following: **(Department of Public Works)**

Project ID No. FMD0003167 - Catch Basin Cleanout 2015, Santa Clara River Watershed, et al., to clean approximately 10,600 catch basins in various cities and unincorporated communities within the Santa Clara River Watershed in the amount of \$212,000;

Project ID No. FMD0003168 - Catch Basin Cleanout 2015, Ballona Creek Watershed, to clean approximately 8,700 catch basins in various cities and unincorporated communities within the Ballona Creek Watershed in the amount of \$134,850; and

Project ID No. FMD0003169 - Catch Basin Cleanout 2015, Dominguez Channel Watershed, et al., to clean approximately 10,000 catch basins in various cities and unincorporated communities within the Dominguez Channel Watershed in the amount of \$156,000. (15-3083)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the project and adopt the plans and specifications for the Lake Los Angeles Tanks Recoating and Repairs Project for the recoating and repairs of tanks in the unincorporated community of Lake Los Angeles (5), at an estimated construction contract total between \$900,000 and \$1,100,000; advertise and set for bids to be received before 11:00 a.m. on August 11, 2015; authorize the Director of Public Works to execute a consultant services contract with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and environmental plans for a fee not to exceed \$20,000, allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3092)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Acting as the Governing Body of the County of Los Angeles, the County Public Library, Consolidated Fire Protection District and the Waterworks District No. 40, Antelope Valley, adopt a Negotiated Property Tax Exchange joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-150 (4-210), Local Agency Formation Commission Designation 2012-01 to the Waterworks District (5); find that the adoption of the joint resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of the Waterworks District and is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3090)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 26.** Recommendation: Approve and instruct the Mayor to execute an agreement with the City of Montebello (1) for the Sheriff's Department to provide as-needed helicopter law enforcement services to the City, effective June 1, 2015 or upon Board execution, whichever is later, through June 30, 2019 unless terminated or extended with costs fully reimbursed by the City; authorize the Sheriff to execute supplemental law enforcement services agreements with other public agencies within the County requesting such services, effective upon execution by the Sheriff through June 30, 2019, unless terminated or extended, with all costs to be reimbursed by such agencies; and authorize the Sheriff to execute amendments to the agreement and/or supplemental agreements as set forth in the agreement, including amendments that modify the annual billing rates as determined by the Auditor-Controller. **(Sheriff's Department)** (15-3126)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78390

- 27.** Recommendation: Approve and instruct the Mayor to sign an amendment to agreements with Securitas Security Services USA, Inc. to continue providing armed and unarmed security guard services at various County health care facilities, to extend the term of the agreements on a month-to-month basis, for up to six months, in any increment, from August 1, 2015 through January 31, 2016, increasing the Maximum Contract Amount for all agreements by \$14,168,516 for a total Maximum Contract Amount of \$199,268,516; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)**

Terminate the agreements earlier, in whole or in part, with 30 calendar days advance written notice, once the Department has completed the solicitation process for new agreements;

Execute amendments to the agreements to meet the needs of the Department, including the addition of new or revised standard County agreement provisions adopted by the Board during the term of the agreements; and

Amend the agreements in an amount not to exceed 10% of the agreement amount, for additional security guards or facilities within the scope of the agreements. (15-3141)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 76290, Supplement 3; 76291, Supplement 3; 76292, Supplement 3; 76293, Supplement 3; and 76294, Supplement 3

- 28.** Recommendation: Approve and instruct the Mayor to sign an amendment to agreements with Securitas Security Services USA, Inc., to continue providing armed and unarmed security guard services at various County facilities, to extend the term of the agreements on a month-to-month basis, for up to six months, in any increment, from August 1, 2015 through January 31, 2016 increasing the Maximum Contract Amount for all agreements by \$15,149,233 for a total Maximum Contract Amount of \$139,149,233; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)**

Terminate the agreements earlier, in whole or in part, with 30 calendar days advance written notice, once the Department has completed the solicitation process for new Proposition A agreements;

Execute amendments to the agreements to meet the needs of the Department, including the addition of new or revised standard County agreement provisions adopted by the Board during the term of the agreements; and

Amend the agreements in an amount not to exceed 10% of the agreement amount, for additional security guards or facilities within the scope of the agreements. (15-3136)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 76437, Supplement 4; 76439, Supplement 2; and 76441, Supplement 2

- 29.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$38,734.21.
(Sheriff's Department) (15-3108)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 30.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Daniel Johnson v. County of Los Angeles, et al., United States District Court Case No. CV 14-00368.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (Continued from the meetings of 5-5-15 and 6-2-15) (15-1912)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 31.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Maria Esther Cuevas, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 506 867 in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving an employee of the Department of Public Health. (15-3110)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Frank Martinez v. County of Los Angeles, et al., United States District Court Case No. CV 13-03825 in the amount of \$190,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies.
(15-3109)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Request from the Azusa Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Bonds, Election of 2014, Series A, in an aggregate principal amount not to exceed \$28,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-3101)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Request from the Burbank Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2013, Series 2015A, in an aggregate principal amount not to exceed \$36,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-3102)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Request from the El Monte City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$35,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-3094)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. ORDINANCE FOR INTRODUCTION 36

- 36.** Ordinance for introduction amending County Code, Title 2 - Administration to repeal Chapter 2.01 - Interim Governance Structure, which amended the administration governance structure of the County to delegate additional responsibilities to the Chief Executive Officer, including the oversight, evaluation and recommendation for appointment and removal of specified Department heads and County officers, as an interim measure pending the consideration of an amendment to the Los Angeles County Charter to permanently enact a similar governance structure. (Relates to Agenda No. 37) (15-3218)

This item was taken up with Item No. 37.

Eric Preven, Arnold Sachs, Dr. Genevieve Clavreul and Diana Beard-Williams addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, presented a report to the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board, introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to repeal Chapter 2.01 - Interim Governance Structure. Chapter 2.01 amended the administration governance structure of the County as an interim measure pending the consideration of an amendment to the Los Angeles County Charter to permanently enact a similar governance structure."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

V. DISCUSSION ITEMS 37 - 39

- 37.** Report by the Interim Chief Executive Officer on recommendations related to a revised County governance structure essential to ensuring effective service delivery, efficient utilization of limited resources, and timely implementation of Board Policy directives. (Relates to Agenda No. 36)

Also, consideration of the Interim Chief Executive Officer's recommendations to approve introduction of an ordinance to County Code, Title 2 - Administration, to repeal Chapter 2.01; approve the proposed role of the Chief Executive Officer, and establish the County Governance Structure to eliminate the five Deputy Chief Executive Officer positions, facilitate increased collaboration between Departments, and streamline governance; and approve the creation of a flexible management structure within the Chief Executive Office to focus Countywide resources on accomplishing Board priorities; and instruct the Interim Chief Executive Officer to take the following related actions:

With the Acting Executive Officer of the Board, establish a separate policy section of the Board agenda to concentrate on significant policy discussions as determined by the Board; and

Report back to the Board with an assessment of the role of the County Commissions as it relates to the governance structure, and with recommendations to streamline the current operations of the Chief Executive Office and other County operations. (15-3207)

This item was taken up with Item No. 36.

Eric Preven, Arnold Sachs, Dr. Genevieve Clavreul and Diana Beard-Williams addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, presented a report to the Board.

Supervisors Antonovich and Kuehl made a joint motion that the Board:

- 1. Adopt the Interim Chief Executive Officer's recommendations;**
- 2. Instruct the Interim County Counsel to draft necessary amendments to the County Code to reflect the governance changes adopted by the Board on July 7, 2015, and report back to the Board within 90 days with the proposed ordinance amendments;**

3. Instruct the Interim Chief Executive Officer to undertake a formal review of each of the assigned operations/functions within the Chief Executive Office and/or other County departments to identify the ones that most directly support the Chief Executive Office's core mission and those that should be assigned to another Department; and
4. Instruct the Interim Chief Executive Officer to report back to the Board within 90 days with the results of the review.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Interim Chief Executive Officer's recommendations were approved; and the Board took the following actions:

1. Instructed the Interim County Counsel to draft necessary amendments to the County Code to reflect the governance changes adopted by the Board on July 7, 2015, and report back to the Board within 90 days with the proposed ordinance amendments;
2. Instructed the Interim Chief Executive Officer to undertake a formal review of each of the assigned operations/functions within the Chief Executive Office and/or other County departments to identify the ones that most directly; and include support the Chief Executive Office's core mission and those that should be assigned to another department; and
3. Instructed the Interim Chief Executive Officer to report back to the Board within 90 days with the results of the review.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Powerpoint](#)
[Motion by Supervisors Antonovich and Kuehl](#)
[Report](#)
[Video I](#)
[Video II](#)

- 38.** Update by the Interim Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

Eric Preven, Robert Lucas, John Walsh, Dr. Genevieve Clavreul, Arnold Sachs, Diana Beard-Williams and Michael Jenkins addressed the Board.

Dr. Christina Ghaly, Director of Healthcare Integration, Chief Executive Office, Sheryl Spiller, Director of Public Social Services, Cynthia Harding, Interim Director of Public Health, Dr. Robin Kay, Deputy Director, Department of Mental Health, and Dr. Mitchell Katz, Director of Health Services, made a presentation and responded to questions posed by the Board.

Supervisor Knabe requested the Director of Health Services to report back to the Board on the number of patients that remain to be empanelled and the timeline for empanelment as part of the Department of Health Services' Medi-Cal Managed Care Plan.

Supervisor Solis requested the Director of Health Services to report back to the Board regarding the percentage of people enrolled in the My Health LA program in unincorporated East Los Angeles; and existing barriers relating to My Health LA program enrollment and a process to expedite and increase enrollment.

Supervisor Solis requested the Director of Mental Health to work with the local school districts and Probation Camps to offer mental health services and develop a prevention and treatment plan for youth leaving Probation Camps.

Supervisors Knabe and Solis requested the Director of Mental Health to report back to the Board on the outcome of urgent care appointments and the continuum of care provided for individuals placed on 5150 inpatient stays after their release.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, the reports by the Directors of Health Services, Public Social Services, Mental Health and the Interim Director of Public Health, were received and filed; and the Board took the following actions:

1. Requested the Director of Health Services to report back to the Board on:

- the number of patients that remain to be empanelled and the timeline for empanelment as part of the Department of Health Services' Medi-Cal Managed Care Plan;
- the percentage of people enrolled in the My Health LA program in unincorporated East Los Angeles; and existing barriers relating to My Health LA program enrollment and a process to expedite and increase enrollment; and

2. Requested the Director of Mental Health to:

- work with the local school districts and Probation Camps to offer mental health services and develop a prevention and treatment plan for youth leaving Probation Camps;
- report back to the Board on the outcome of urgent care appointments and the continuum of care provided for individuals placed on 5150 inpatient stays after their release.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
 [Video I](#)
 [Video II](#)
 [Report](#)

- 39.** Report by the Director of Public Works on identifying options for the County to participate in a joint effort with the City of Avalon and Southern California Edison for the proposed new desalination plant on Catalina Island and potential funding sources and formal arrangements for County participation, as requested by the Board at the meeting of June 30, 2015. (15-3186)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to July 28, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

VI. MISCELLANEOUS

- 40.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 40-A.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Send a letter to the California Secretary of Agriculture and the Executive Director of the National Conference on Weights and Measures to express strong support for the retention of Gasoline Gallon Equivalent standards as the official unit of sale for natural gas for light duty vehicles; and support of the establishment of Diesel Gallon Equivalent standards as the official unit of sale for natural gas for medium and heavy duty vehicles nationwide. (15-3264)

Todd Campbell addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Five-Signature Letter](#)
[Video](#)

- 41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 41-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Health Services to work with the leadership of the Martin Luther King, Jr. Community Hospital to develop and report back to the Board in writing, on a quarterly basis, a dashboard that assesses the new hospital's patient workload, including emergency room volume, diversion rates, cycle times, and boarding times (the time from when a physician writes the order to admit the patient until the patient is placed in an inpatient bed); emergency room diagnoses, including extent to which patients present with primary mental health and primary substance abuse problems; emergency room disposition, including the disposition to a mental health urgent care center, a psychiatric emergency room or trauma center; residence of patients by ZIP code; insurance status of patients at the time of entrance into the Emergency Department or admission to the hospital; and hospital occupancy rates and average lengths of stay. (15-3315)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

Public Comment 43

- 43.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Diana Beard-Williams, Matthew Callahan, Debbie Irwin, Michael Jenkins, Robert Lucas, Oscar Mohammed, Irene Pang, Eric Preven, Arnold Sachs, John Walsh and Barbara Wilson addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-2 and CS-5, Public Employment (Government Code Section 54957), and Arnold Sachs addressed the Board on the matter of CS-5, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session.

(15-3382)

Attachments: [Video](#)

Administrative Memo

During the public comment portion of the meeting, Supervisors Antonovich and Solis requested the Executive Director of the Community Development Commission to report back to the Board on the concerns raised by Mr. Matthew Callahan during his testimony regarding home ownership programs administered by the Community Development Commission. (15-3386)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 44

44. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Solis and Knabe

Andrea Martinez

Christopher Martinez

Supervisors Ridley-Thomas and Solis

Robert "Bojangles" Hollis

Supervisor Kuehl

David Finkel

Bernard G. Tohl

Supervisor Knabe and All Members of the Board

Brenda Simon

Jerry Weintraub

Supervisor Antonovich

Paul Antolch

Bennie W. Green

Philip Peter Kirst

Dino Basil Lappas

Helen J. Nelson

Judie Sedell

Kristina Striskovich-Kovacevic (15-3345)

VIII. CLOSED SESSION MATTERS FOR TUESDAY, JULY 7, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-3024)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidate(s) for the position of Executive Director of the Office of Child Protection.

No reportable action was taken. (14-4971)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-5. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate for the position of Director of the Natural History Museum.

The Board selected a finalist for the position of the Director of the Natural History Museum that will be returned to the Board for final action on the appointment. The vote of the Board was unanimous with all Supervisors being present. (15-3206)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 7/7/15](#)

Closing 45

- 45.** Open Session adjourned to Closed Session at 1:23 p.m. to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-2.

Interview and consider candidates for the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Interview and consider candidate for the position of Director of the Natural History Museum, pursuant to Government Code Section 54957.

Closed Session convened at 1:35 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:47 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

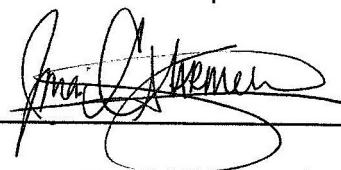
On motion by Supervisor Antonovich, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:48 p.m.

The next Regular Meeting of the Board will be Tuesday, July 14, 2015 at 9:30 a.m. (15-3387)

The foregoing is a fair statement of the proceedings of the regular meeting held July 7, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division